

**CITY COMMISSION REGULAR MEETING AGENDA
APRIL 5, 2001 - 6:00 P.M.**

Roll Call

Invocation: Pastor Louis Abel, Trinity Lutheran Church

Pledge of Allegiance

Approval of Minutes and Agenda: March 15, 2001 and March 20, 2001

PRESENTATIONS

1. The Mayor and City Commissioners will present an Expression of Sympathy to the family of ***“Dr. Bill Evans.”***
2. The Mayor and City Commissioners will demonstrate the proper way to test a smoke detector.
3. The Mayor and City Commissioners will accept the donation of an external defibrillator by ***Dr. Ali R. Ghahramani.***
4. The Mayor and City Commissioners will present a Commendation to ***Gina Gregoletto*** for ***“Sounds of Young Fort Lauderdale.”***
5. The Mayor and City Commissioners will recognize the ***“Outstanding City Employees.”***
6. The Mayor will make an important announcement regarding water restrictions.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – Florida Beach Volleyball Tour

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **USA Volleyball** to indemnify, protect, and hold harmless the City from any liability in connection with the **Florida Beach Volleyball Tour** to be held on the following **Saturdays and Sundays, April 7-8, June 23-24, and September 1-2, 2001 from 9:00 a.m. to 6:00 p.m.** at South Beach.

Recommend: Motion to approve.

Exhibit: Memo No. 01-465 from City Manager.

CONSENT AGENDA

Event Agreement – Walk America**(M-2)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **March of Dimes Birth Defects Foundation** to indemnify, protect, and hold harmless the City from any liability in connection with **Walk America** to be held **Saturday, April 21, 2001 from 7:00 a.m. to 3:00 p.m.**; and further authorizing the closing of the following walk route from 8:30 a.m. to 10:30 a.m.: beginning in Birch State Park and crossing Sunrise Boulevard to the eastbound lanes, proceeding east in both eastbound lanes of Sunrise Boulevard to Sunrise Lane; south to N.E. 9 Street; east to State Road A-1-A; south in the westernmost southbound lane to East Las Olas Boulevard; east in the westbound lanes to northbound State Road A-1-A; north in the easternmost northbound lane to the Tunnel entrance and back into the park.

Recommend: Motion to approve.**Exhibit:** Memo No. 01-461 from City Manager.**Event Agreement – WIBC Team Building on the Beach****(M-3)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Greater Fort Lauderdale Convention and Visitors Bureau** to indemnify, protect, and hold harmless the City from any liability in connection with **WIBC Team Building on the Beach** to be held **Friday, April 20, 2001 from 2:00 p.m. to 5:00 p.m.** at South Beach.

Recommend: Motion to approve.**Exhibit:** Memo No. 01-462 from City Manager.**Event Agreement – WIBC Delegates Party****(M-4)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Greater Fort Lauderdale Convention and Visitors Bureau** to indemnify, protect, and hold harmless the City from any liability in connection with the **WIBC Delegates Party** to be held **Sunday, April 22, 2001 from 6:00 p.m. to 9:00 p.m.** at Las Olas Riverfront; and further authorizing the closing of Brickell Avenue (Las Olas Riverfront Circle) from S.W. 2 Street to South Andrews Avenue from 6:00 a.m. to 12:00 midnight.

Recommend: Motion to approve.**Exhibit:** Memo No. 01-463 from City Manager.**Event Agreement – District Youth Junior Olympics****(M-5)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Saint Demetrios Greek Orthodox Church** to indemnify, protect, and hold harmless the City from any liability in connection with the **District Youth Junior Olympics** to be held **Saturday, April 28, 2001 from 7:00 a.m. to 6:00 p.m. and Sunday, April 29, 2001 from 12:00 noon to 6:00 p.m.** at Holiday Park.

Recommend: Motion to approve.**Exhibit:** Memo No. 01-464 from City Manager.

CONSENT AGENDA

Event Agreement – Have a Grateful Day For The Earth

(M-6)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **P.R.C. Productions, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection **Have a Grateful Day For The Earth** to be held **Sunday, April 22, 2001 from 12:00 noon to 8:00 p.m.** at Snyder Park.

Recommend: Motion to approve.

Exhibit: Memo No. 01-460 from City Manager.

Request for Size Variance – Family Companion Mausoleum – Evergreen Cemetery

(M-7)

A motion authorizing the City's cemetery contractor, Carriage Services, to grant a request for a size variance for a family companion mausoleum at Evergreen Cemetery.

Recommend: Motion to approve.

Exhibit: Memo No. 01-440 from City Manager.

**Task Order – Evans Environmental & Geosciences
(EE&G) – Community Outreach Activities – Brownfields Grant**

(M-8)

A motion authorizing the proper City officials to execute a task order with EE&G to provide community outreach activities associated with the Brownfields grant.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-475 from City Manager.

**Amendment to Agreement – Loucks Engineering -
Project Redesign of the Las Olas Isles NCIP Entranceway Columns**

(M-9)

A motion authorizing the proper City officials to execute an amendment to the agreement with Loucks Engineering in the amount of \$2,130 for project redesign of the Las Olas Isles NCIP entranceway columns.

Funds See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-378 from City Manager.

CONSENT AGENDA

Transfer of General Fund

Contingencies (Carryover) – Purchase of Cash Receipting Equipment

(M-10)

A motion authorizing the transfer of \$14,500 from General Fund Contingencies (carryover) to the Finance Department in order to purchase cash receipting equipment.

Funds: Transfer \$14,500 from General Fund Contingencies (carryover) as follows: \$7,550 to FIN040201/6401 and \$6,950 to FIN040201/3925

Recommend: Motion to approve.

Exhibit: Memo No. 01-356 from City Manager.

Contract Award –

LEADDEX Corporation – Project 15200C – Holiday Park Playground

(M-11)

A motion authorizing the proper City officials to execute an agreement with LEADDEX Corporation in the amount of \$268,349.80 for the construction of a playground at Holiday Park.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-316 from City Manager.

Amendment to Agreement – Flynn Engineering

Services, P.A. – Project 15200E – Holiday Park Phase II

(M-12)

A motion authorizing the proper City officials to execute an amendment to the agreement with Flynn Engineering Services, P.A. in an amount not to exceed \$23,500 to complete the design of a roller hockey facility at Holiday Park.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-318 from City Manager.

Agreements – Crown Liquor and Gumberg Asset Management Corporation –

Use of Property for Operation of the Community Bus Shuttle Program

(M-13)

A motion authorizing the proper City officials to execute agreements with Crown Liquor and Gumberg Asset Management Corporation for use of its properties as destinations for the Community Bus Shuttle Program.

Recommend: Motion to approve.

Exhibit: Memo No. 01-425 from City Manager.

CONSENT AGENDA

Task Order No. 5 – Westin Engineering – Project 0260 – Construction and Configuration Services – Process Control Upgrades – Phases I and II

(M-14)

A motion authorizing the proper City officials to execute Task Order No. 5 with Westin Engineering in the amount of \$1,199,403 to provide construction and configuration services for water and wastewater process control upgrades.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-477 from City Manager.

**Contract Award –
ABB Automation, Inc. – Project 10163 – Process Control Upgrades**

(M-15)

A motion authorizing the proper City officials to execute an agreement with ABB Automation, Inc. in the amount of \$4,526,427 to install process control upgrades at the G. T. Lohmeyer and Fiveash Treatment Plants and wastewater pump stations.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-476 from City Manager.

**Utility Easement -
Castillo Grand LLC – Construction of Saint Regis Hotel**

(M-16)

A motion authorizing the proper City officials to approve a utility easement to Castillo Grand LLC to facilitate the construction of the Saint Regis Hotel. (Also see Item R-7 on this Agenda)

Recommend: Motion to approve.

Exhibit: Memo No. 01-322 from City Manager.

**Authorization to Negotiate with Top-Ranked Firm –
Seawood Builders, Inc. - Design-Build Services for
Executive Airport Administration and Multi-Purpose Building**

(M-17)

A motion authorizing the proper City officials to negotiate a contract with Seawood Builders, Inc. for design-build services for the Executive Airport Administration and Multi-Purpose Building.

Recommend: Motion to approve.

Exhibit: Memo No. 01-321 from City Manager.

CONSENT AGENDA

**Task Order – Keith and Schnars –
Civil Engineering Services for Woodlawn Cemetery**

(M-18)

A motion authorizing the proper City officials to execute a task order with Keith and Schnars in an amount not to exceed \$19,689 for civil engineering services for Woodlawn Cemetery.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-483 from City Manager.

**Contract Award – V.I.P. Painting, Inc. -
Project 10334 – Bridge Painting in Seven Isles and Riviera Isle**

(M-19)

A motion authorizing the proper City officials to execute an agreement with V.I.P. Painting in the amount of \$12,785 for the painting of nine bridges in the Seven Isles and Riviera Isle areas.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-317 from City Manager.

**Change Order No. 3 –
Rovel Construction, Inc. – Project 15310 – Beach Community Center**

(M-20)

A motion authorizing the proper City officials to execute Change Order No. 3 with Rovel Construction, Inc. in the amount of \$57,959.23 for the Beach Community Center.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 01-319 from City Manager.

PURCHASING AGENDA

Bid 312-8464 – Two Parking Enforcement Vehicles

(Pur-1)

An agreement to purchase two parking enforcement vehicles is being presented for approval by the Administrative Services, Fleet Services.

Low Responsible Bidder:	South Florida Gas & Electric Vehicles, Inc. Pompano Beach, FL
Amount:	\$38,309.80
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-283 from City Manager

The Purchasing Division recommends award from the lowest responsive and responsible bidder.

Proprietary Purchase – Update to Purchasing Vendor Database

(Pur-2)

An agreement to purchase services to update the purchasing vendor database is being presented for approval by the Administrative Services, Purchasing Division.

Low Responsible Bidder:	Dun & Bradstreet Austin, TX
Amount:	\$ 17,500.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-448 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

Bid 212-8448 – Two year Contract for Demolition Services

(Pur-3)

A two year contract for demolition services is being presented for approval by the CED/Community Inspections Division.

Low Responsible Bidders:	Miami Wrecking Co. (primary) Pompano Beach, FL Cross Environmental Services (secondary) Crystal Springs, FL
Amount:	Per Unit Pricing
Bids Solicited/Rec'd:	61/4 with 1 no bid
Exhibits:	Memorandum No. 01-437 from City Manager

The Purchasing Division recommends award from the lowest responsive and responsible bidders.

PURCHASING AGENDA

Bid 212-8452 – Contract to provide Shuttle Services**(Pur-4)**

A contract to provide shuttle services for Galt and Lauderdale Manors communities is being presented for approval by the City Manager's Office.

Low Responsible Bidders:	Downtown Fort Lauderdale Transportation Management Corp. Fort Lauderdale, FL
Amount:	\$ 84,000.00 (estimated annual total)
Bids Solicited/Rec'd:	23/1 with 1 no bid
Exhibits:	Memorandum No. 01-397 from City Manager

The Purchasing Division recommends award of the contract with a transfer of \$42,000 from General Fund Contingency to Operating Subsidies (GEN040201-4204).

Bid 771-7709 – Increase expenditure and re-bid for liquid propane**(Pur-5)**

An agreement to increase contract expenditure and a re-bid for liquid propane gas is being presented for approval by the Parks and Recreation Department.

Low Responsible Bidders:	Columbia Propane Pompano Beach, FL
Amount:	\$ 20,000.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-379 from City Manager

The Purchasing Division reviewed this item and agrees with the recommendation to increase expenditure and re-bid.

Bid 712-8417 – Cancellation of generator rental contract**(Pur-6)**

Cancellation of the generator rental contract is being presented for approval by the Parks and Recreation Department.

Low Responsible Bidders:	NationsRent USA, Inc. Davie, FL
Amount:	N/A
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-433 from City Manager

The Purchasing Division reviewed this item and agrees with the recommendation to cancel the contract.

PURCHASING AGENDA

Proprietary Purchase – Steering Wheel Locking Devices

(Pur-7)

An agreement to purchase steering wheel locking devices is being presented for approval by the Police Department.

Low Responsible Bidder:	Winner International Sharon, PA
Amount:	\$49,489.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-442 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

Proprietary Purchase – ‘Live Scan’ Booking System

(Pur-8)

An agreement to purchase a “Live Scan” booking system is being presented for approval by the Police Department.

Low Responsible Bidder:	Printrak International, Inc. Anaheim, CA
Amount:	\$251,000.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-221 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

State – Protective Ballistic Vests

(Pur-9)

An agreement to purchase protective ballistic vests is being presented for approval by the Police Department.

Low Responsible Bidder:	Various State Contract Vendors
Amount:	\$184,000.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-439 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the purchase from Florida State Contract.

PURCHASING AGENDA

Proprietary Purchase – 22 Pump Assemblies

(Pur-10)

An agreement to purchase 22 pump assemblies for ten wastewater pump stations is being presented for approval by the Public Services Department.

Low Responsible Bidder:	Sanders Company, Inc. Stuart, FL
Amount:	\$191,025.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-414 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

Broward County – Asphalt and Sand Concrete Products

(Pur-11)

A one year contract to provide asphalt and sand concrete products is being presented for approval by the Public Services Department.

Low Responsible Bidders:	Community Asphalt, Hialeah, FL East Coast Asphalt, Fort Lauderdale, FL Hardrives, Inc., Delray Beach, FL Weekly Asphalt Paving, Weston, FL
Amount:	\$101,663.00 (estimated)
Bids Solicited/Rec'd:	46/8 with 1 no bid
Exhibits:	Memorandum No. 01-399 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to award to multiple vendors from the Broward County Contract.

Proprietary Purchase –Rebuild Clarifier No. 11

(Pur-12)

An agreement to purchase engineering services, labor and materials to rebuild Clarifier No. 11 is being presented for approval by the Public Services Department.

Low Responsible Bidder:	Baker Process Baker Hughes Salt Lake City, UT
Amount:	\$273,755.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-396 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

PURCHASING AGENDA

Bid 612-8444 – Contract for the disposal of construction debris

(Pur-13)

A two year price agreement for the disposal of construction debris is being presented for approval by the Public Services Department.

Low Responsible Bidders:	Associated Auto Salvage, Inc. Fort Lauderdale, FL
Amount:	Per Unit Pricing
Bids Solicited/Rec'd:	73/4
Exhibits:	Memorandum No. 01-286 from City Manager

The Purchasing Division recommends award from the lowest responsive and responsible bidder.

Bid 612-8446 – Two year contract for Hydrofluosilicic Acid

(Pur-14)

A two year contract for Hydrofluosilicic Acid (fluoride) is being presented for approval by the Public Services Department.

Low Responsible Bidders:	Allied Universal Corp. Miami, FL
Amount:	\$37,698.00 (estimated)
Bids Solicited/Rec'd:	11/4 with 1 no bid
Exhibits:	Memorandum No. 01-418 from City Manager

The Purchasing Division recommends award from the lowest responsive and responsible bidder.

Co-Op Bid 2001-033 – Polyvinyl Chloride (PVC) Pipe and Fittings

(Pur-15)

A one year contract for polyvinyl chloride (PVC) pipe and fittings is being presented for approval by the Public Services Department.

Low Responsible Bidders:	Lehman Pipe & Plumbing Supply, Inc. (WBE) Miami, FL
Amount:	\$28,650.00 (estimated)
Bids Solicited/Rec'd:	72/5 with 13 no bids
Exhibits:	Memorandum No. 01-400 from City Manager

The Purchasing Division recommends award from the lowest responsive and responsible bidder.

PURCHASING AGENDA

RFP 412-8450 – Two Year Contract for Janitorial Services

(Pur-16)

A two year contract for Janitorial Services is being presented for approval by the Parks and Recreation Department.

Low Responsible Bidders:	Bright Maintenance, Inc. (WBE) Boca Raton, FL
Amount:	\$59,384.00 (estimated annual total)
Bids Solicited/Rec'd:	41/9 with 1 no bid
Exhibits:	Memorandum No. 01-466 from City Manager

The Purchasing Division recommends award to the highest ranked proposer.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

Community Area Planning (CAP) Report – Central Area

(M-21)

A motion accepting the Community Area Planning Report and the goals identified in the Central Area.

Recommend: Introduce motion.

Exhibit: Memo No. 01-176 from City Manager.

PUBLIC HEARINGS

**Development Order (DO) – Coastal Fuels, Inc. – Coastal Fuels
Marketing, Inc. - Development of Regional Impact (DRI) (PZ Case No. 28-R-01)**

(PH-1)

At the Planning and Zoning regular meeting of March 21, 2001, it was recommended by a vote of 6-2 that the following application be approved. Notice of public hearing was published February 2 and March 13, 2001.

Applicant: Coastal Fuels Marketing, Inc.
Request: Approve DO for Coastal Fuels, Inc. DRI
Location: A 52-acre site, generally located along the north side of Spangler Boulevard, west of Eisenhower Boulevard, and south of SE 22 Street; and a 13-acre parcel located between SE 22 Street and SE 20 Street.

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 01-470 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

CITIZEN PRESENTATIONS

**THERE ARE NO CITIZEN PRESENTATIONS
APPEARING ON THIS AGENDA**

ORDINANCES

Central Beach and Barrier Island Zoning District (PZ Case No. 18-R-99)

(O-1)

At the Planning and Zoning regular meeting of November 15, 2000, it was recommended (as noted in Memorandum No. 01-290) that the following application be approved. Ordinance No. G-01-10 was published January 30, 2001. On February 6, 2001, the City Commission deferred first reading to March 20, 2001 by a vote of 5-0, and on March 20, 2001, first reading was approved by a vote of 4-1 (Moore).

Applicant:	City of Fort Lauderdale
Request:	Amend ULDR Sections 47-12, and other sections applicable to Central Beach and Barrier Island provisions.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 01-458 from City Manager; and
 Memo No. 01-290 from City Manager.

Amendment to the Pay Plan – Schedules I and II

(O-2)

An ordinance amending the Pay Plan of the City, providing for modifications in the schedules of pay ranges for supervisory, professional, managerial and confidential employees; amending Code Section 20-67(a)(2) providing for an increase in longevity pay rates for certain employee categories; amending Schedule I of the Pay Plan modifying the retiree health benefit formula for fire managers and supervisors, for police managers and supervisors, for non-bargaining unit supervisory, professional and managerial employees and for non-bargaining unit confidential employees; amending Schedule I of the Pay Plan adjusting allowance benefits for certain categories of employees, and modifying the pay ranges for Battalion Chief and Division Chief within the Fire-Rescue Department. Ordinance No. G-01-11 was published March 5, 2001, and presented for first reading March 15, 2001. On March 15, 2001, first reading was deferred to March 20, 2001 by a vote of 5-0. On March 20, 2001, first reading was approved by a vote of 4-1 (Naugle).

Recommend: Introduce ordinance on second reading; and
 motion to transfer funds as recommended in Memorandum No. 01-287.
Exhibit: Memo No. 01-456 from City Manager;
 Memo No. 01-367 from City Manager; and
 Memo No. 01-287 from City Manager.

ORDINANCES

**Amend Chapter 8 -
Boats, Docks, Beaches and Waterways – Waterski Areas**

(O-3)

An ordinance amending Chapter 8 of the Code of Ordinances entitled, "Boats, Docks, Beaches and Waterways," by amending Section 8-1, "Definitions," amending Section 8-166, "Establishing Idle Speed No Wake Zones and Slow Speed Minimum Wake Zones; Establishing Watersports Activities Areas," and amending Section 8-167, "Expanding Waterski Prohibited Areas." Ordinance No. C-01-12 was published March 10, 2001, and passed on first reading on March 20, 2001 by a vote of 3-2 (Naugle and Moore).

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 01-452 from City Manager; and
Memo No. 01-241 from City Manager.

**Amend Ordinance No. C-96-23 and
Code Section 2-218 – Staggered Terms and Revised Term Limits
for Northwest-Progresso-Flagler Heights Redevelopment Advisory Board**

(O-4)

An ordinance amending Ordinance No. C-96-23 which established the Northwest-Progresso-Flagler Heights Redevelopment Advisory Board and Code Section 2218 entitled, "Limitation on Number of Consecutive Terms," to provide for staggered terms for Board members and to expand the time that Board members may serve. Notice of proposed ordinance was published March 26, 2001.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 01-85 from City Manager.

RESOLUTIONS

Development of Significant Impact/IOA – La Rive Condominium - Vicenzo Esposito and Christian D. Wissing (PZ Case No. 123-R-00)

(R-1)

At the Planning and Zoning Board regular meeting on December 20, 2000, it was recommended by a vote of 5-3 that the following application be approved. On February 6, 2001, the City Commission deferred consideration of this item to March 15, 2001; on March 15, 2001, the City Commission deferred consideration of this item to April 5, 2001 by a vote of 5-0.

Applicant: Vicenzo Esposito and Christian D. Wissing
Request: Approval of development of significant impact/IOA
Location: La Rive Condominium - 715, 725 Bayshore Drive

Recommend: Introduce resolution.
Exhibit: Memo No. 01-501 from City Manager;
Memo No. 01-355 from City Manager; and
Memo No. 01-89 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

Amendment to Resolution No. 01-33 – Revised Grant Application – Florida Inland Navigation District (FIND), Waterway Assistance Program – Seawall Repairs on New River between Florida East Coast (FEC) Railroad and Esplanade Park

(R-2)

A resolution amending Resolution No. 01-33 and authorizing the proper City officials to apply for a grant with FIND for seawall repairs along the north side of New River, between the FEC Railroad and Esplanade Park, for the **revised** construction costs of \$750,000.

Recommend: Introduce resolution.
Exhibit: Memo No. 01-482 from City Manager.

Lot Clearing and Cleaning Charges

(R-3)

A resolution authorizing the imposition of liens against certain properties for costs associated with clearing and removal of debris located thereon.

Recommend: Introduce resolution.
Exhibit: Memo No. 01-417 from City Manager.

Building Board-Up and Securing Charges

(R-4)

A resolution authorizing the proper City officials to impose liens against such properties for costs associated with boarding and securing the buildings.

Recommend: Introduce resolution.
Exhibit: Memo No. 01-441 from City Manager.

RESOLUTIONS

**Permit Application – Florida Department of Transportation
(FDOT) – Project 10357 – Paint Henry E. Kinney Tunnel Approach Walls**

(R-5)

A resolution authorizing the proper City officials to apply for a permit with FDOT to paint the Henry E. Kinney Tunnel approach walls; and further authorizing the proper City officials to execute all documents necessary for such project.

Recommend: Introduce resolution.

Exhibit: Memo No. 01-506 from City Manager.

**Application for 2002 Transportation and
Community System Preservation Grant – South Florida
Regional Planning Council - State Road 7/U. S. 441 Corridor Planning Initiative**

(R-6)

A resolution supporting the South Florida Regional Planning Council's application for a 2002 Transportation and Community System Preservation Grant to fund the State Road 7/U. S. 441 Corridor Planning Initiative. (Requested by Mayor Naugle and Vice Mayor Smith)

Recommend: Introduce resolution.

Exhibit: Memo No. 01-447 from City Manager.

**Amendment to Lease Agreement – Castillo Grand LLC/
Saint Regis Hotel – Permit Lessee to Utilize Leased Premises for Utilities**

(R-7)

A resolution authorizing the proper City officials to execute an amendment to the lease agreement with Castillo Grand LLC to permit the Lessee to utilize leased premises (40-foot wide ingress/egress easement) for underground utilities. (Also see Item M-16 on this Agenda)

Recommend: Introduce resolution.

Exhibit: Memo No. 01-322 from City Manager.

Appointment of Vice Mayor

(R-8)

A resolution appointing a Vice Mayor for a term of one year, in accordance with Section 3.05 of the City Charter.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-479 from City Clerk.
